#### **DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION**



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### **NEWS RELEASE**

#### FOR IMMEDIATE RELEASE

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### **Contractor License Revocations**

~ Board imposes more than \$160,000 in fines for legal violations ~

**RICHMOND** – The Virginia Board for Contractors issued 25 license revocations at its most recent meeting Tuesday, Jan. 20. Following is a summary of the Board's actions. Copies of the file orders and summaries are available for viewing online at <a href="www.dpor.virginia.gov">www.dpor.virginia.gov</a> (using the disciplinary action search feature under "License Lookup").

### MARK DIKUN trading as COMMONWEALTH CONSTRUCTION COMPANY HAYMARKET, VA

File Number 2003-02296

COMPLAINANT – Aubrey Zellner (Bristow, VA)

VIOLATIONS – Dikun practiced outside his class of license; failed to make use of a legible written contract containing all required provisions; failed to obtain building, electrical, and plumbing permits; failed to correct items and obtain an approved inspection; failed to complete work for which he contracted; retained funds related to uncompleted contract items; failed to company with the terms of the contract; and failed to respond to the complaint or submit requested documentation.

BOARD ACTION – Revocation of License No. 2705059267 and a \$13,000 fine.

#### File Number 2003-01660

COMPLAINANT – Cheryl and Thomas Kerr (Fairfax, VA)

VIOLATIONS – Dikun failed to make use of a legible written contract containing all required provisions, failed to complete work for which he contracted, retained funds related to uncompleted contract items, and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705059267 and a \$6,000 fine.

## HORIZON KITCHEN & BATH FLOOR DESIGN FAIRFAX, VA

File Number 2002-03425

COMPLAINANT – Annette Patrice Isbell (Herndon, VA)

VIOLATIONS – Horizon failed to make use of a legible written contract containing all required provisions, failed to complete work for which it contracted, retained funds related to uncompleted contract items, and failed to apply for new license after a change in business entity. BOARD ACTION – Revocation of License No. 2705059392 and a \$6,000 fine.

#### File Number 2002-03533

COMPLAINANT – Mary and Arthur Borde (Oakton, VA)

VIOLATIONS – Horizon failed to complete work for which it contracted.

BOARD ACTION – Revocation of License No. 2705059392 and a \$2,500 fine.

#### File Number 2003-01105

COMPLAINANT – Michael Raczka (Annandale, VA)

VIOLATIONS – Horizon failed to make use of a legible written contract containing all required provisions and failed to honor the terms of conditions of a warranty.

BOARD ACTION – Revocation of License No. 2705059392 and a \$3,000 fine.

#### File Number 2003-01924

COMPLAINANT – Bruce Taylor (Sterling, VA)

VIOLATIONS – Horizon failed to make use of a legible written contract containing all required provisions and failed to honor the terms of conditions of a warranty.

BOARD ACTION – Revocation of License No. 2705059392 and a \$3,000 fine.

### LYNN E. WILSON trading as VETERAN BUILDERS BRISTOW, VA

File Number 2003-03493

COMPLAINANT – Timothy Bumbrey (Haymarket, VA)

VIOLATIONS – Wilson failed to operate in the name in which his license was issued, failed to make use of a legible written contract containing all required provisions, failed to perform work for which he contracted, retained funds related to uncompleted contract items, and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705013415 and a \$8,200 fine.

#### File Number 2003-02918

COMPLAINANT – Cao "Kevin" Nguyen (Fairfax, VA)

VIOLATIONS – Wilson failed to make use of a legible written contract containing all required provisions, failed to operate in the name in which his license was issued, failed to obtain a written change order for modifications to the contract, failed to complete work for which he contracted, retained funds related to uncompleted contract items, and failed to submit requested documentation.

BOARD ACTION – Revocation of License No. 2705013415 and a \$6,950 fine.

#### File Number 2003-03131

COMPLAINANT – Chris Hill (Haymarket, VA)

VIOLATIONS – Wilson failed to make use of a legible written contract containing all required provisions, failed to operate in the name in which his license was issued, failed to complete work for which he contracted, retained funds related to uncompleted contract items, failed to submit requested documentation, and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705013415 and a \$8,950 fine.

#### File Number 2003-01327

VIOLATIONS – Wilson's misdemeanor convictions of two counts of construction fraud violate the Board's statute and regulations. Wilson also failed to satisfy court judgments.

BOARD ACTION - Revocation of License No. 2705013415 and a \$9,500 fine.

### ROBERT G. FARMER, JR. trading as DIAMOND DECKS WINCHESTER, VA

File Number 2002-02050

COMPLAINANT – Marjorie Jones (Ashburn, VA)

VIOLATIONS – Farmer failed to make use of a legible written contract containing all required provisions, failed to complete work in accordance with the contract, failed to correct items found

by a local building inspector, and failed to respond or submit requested documentation. BOARD ACTION – Revocation of License No. 2705050818 and a \$4,000 fine.

### WAYNE EDWARD GARRITY trading as MR. ROOTER PLUMBING BALTIMORE, MD

File Number 2003-00489

COMPLAINANT – Robert Nappi (Triangle, VA)

VIOLATIONS – Garrity failed to operate in the name in which his license was issued, failed to make use of a legible written contract containing all required provisions, failed to make corrections requested by a local building official, failed to honor the terms of conditions of a warranty, and failed to respond to the complaint or submit requested documentation. BOARD ACTION – Revocation of License No. 2705036371 and a \$5,300 fine.

### MARY ANN ULRICH trading as COMFORT HOME IMPROVEMENTS CHARLOTTESVILLE, VA

File Number 2003-01055

COMPLAINANT – Kathleen Lambert (Ruckersville, VA)

VIOLATIONS – Ulrich practiced outside her class of license, failed to operate in the name in which her license was issued, failed to make use of a legible written contract containing all required provisions, failed to complete work for which she contracted, retained funds related to uncompleted contract items, failed to remedy a building code violation, and failed to respond to the complaint or submit requested documentation.

BOARD ACTION – Revocation of License No. 2705051567 and a \$11,800 fine.

#### File Number 2003-01906

COMPLAINANT – Robert J. Lindsey (Charlottesville, VA)

VIOLATIONS – Ulrich practiced outside her class of license and outside her specialty, failed to operate in the name in which her license was issued, failed to make use of a legible written contract containing all required provisions, failed to obtain a building permit, and failed to complete work for which she contracted.

BOARD ACTION – Revocation of License No. 2705051567 and a \$7,400 fine.

## STACY N. STANLEY trading as COLONIAL PAVING CONTRACTORS MIDLOTHIAN, VA

File Number 2003-00991

COMPLAINANT – Walter Mitchell (Chesterfield, VA)

VIOLATIONS – Stanley failed to make use of a legible written contract containing all required provisions, failed to honor the terms of conditions of a warranty, and failed to respond to the complaint or submit requested documentation.

BOARD ACTION – Revocation of License No. 2705065559 and a \$3,500 fine.

## ISAYAH HINYAH ISRAYL trading as I B I CONSTRUCTION CO. RICHMOND, VA

File Number 2003-00876

COMPLAINANT – Earl L. McCatty (Richmond, VA)

VIOLATIONS – Israyl practiced outside his class of license and outside his specialty, failed to make use of a legible written contract containing all required provisions, failed to complete work for which he contracted, retained funds related to uncompleted contract items, and failed to respond to the complaint or submit requested documentation.

BOARD ACTION – Revocation of License No. 2705066659 and a \$8,800 fine.

### WILLIAM BULIFANT trading as BULIFANT & CO. ASHLAND, VA

File Number 2003-00404

COMPLAINANT – Marie and Raymond Ancone (Powhatan, VA)

VIOLATIONS – Bulifant was negligent in the practice of contracting, failed to make use of a legible written contract containing all required provisions, failed to apply for a new license after a change in business entity, failed to operate in the name in which his license was issued, and supplied insufficient information upon request to the local building official.

BOARD ACTION – Revocation of License No. 2705032589 and a \$6,050 fine.

#### File Number 2003-03051

COMPLAINANT – Brian Gentilini, Hanover County Assistant Chief Building Official VIOLATIONS – Bulifant failed to obtain the required building permit and failed to respond to the complaint or submit requested documentation.

BOARD ACTION – Revocation of License No. 2705032589 and a \$3,250 fine.

### ROB BELLAMY, SR. trading as SEASIDE POOLS VIRGINIA BEACH, VA

File Number 2003-00395

COMPLAINANT – Steve Carlson (Virginia Beach, VA)

VIOLATIONS – Bellamy failed to complete work for which he contracted, engaged in misconduct by failing to request a final inspection, and failed to respond to the complaint or submit requested documentation.

BOARD ACTION – Revocation of License No. 2705062934 and a \$6,500 fine.

### BRANSCOME CONSTRUCTION LLC PORTSMOUTH, VA

File Number 2002-02036

COMPLAINANT – Brian Hudgins (Shackleford, VA)

VIOLATIONS – Branscome practiced outside his license classification, failed to obtain a written change order for modifications to the contract, failed to complete work for which he contracted, retained and misapplied funds by failing to pay a subcontractor, and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705045189 and a \$6,700 fine.

# CHARLES MARTIN ARNOLD trading as CMA CONTRACTORS ACCOMACK COUNTY, VA

File Number 2002-00591

COMPLAINANT – Dorothy Austin (Greenbush, VA)

VIOLATIONS – Arnold failed to make use of a legible written contract containing all required provisions, failed to complete work for which he contracted, and retained funds related to uncompleted contract items.

BOARD ACTION – Revocation of License No. 2705060717 and a \$4,000 fine.

### R. E. PAYNE CONSTRUCTION, INC.

CANA, VA

File Number 2002-02553

COMPLAINANT – Charles Grantham (Cana, VA)

VIOLATIONS – Payne failed to make use of a legible written contract containing all required provisions, failed to comply with the terms and conditions of the contract, and failed to obtain a

written change order for modifications to the contract.

BOARD ACTION – Revocation of License No. 2705032993 and a \$5,500 fine.

#### File Number 2002-03799

COMPLAINANT – Leah and William Mabe (Cana, VA)

VIOLATIONS – Payne failed to operate in the name in which his license was issued, failed to make use of a legible written contract containing all required provisions, failed to comply with the terms and conditions of the contract, failed to obtain written change orders for modifications to the contract, and failed to pay a vendor to the job.

BOARD ACTION – Revocation of License No. 2705032993 and a \$9,500 fine.

### WILLIAM B. ROBERTSON ROCKY MOUNT, VA

File Number 2003-00222

COMPLAINANT - Lonnie Weaver (Rocky Mount, VA)

VIOLATIONS – Robertson failed to make use of a legible written contract containing all required provisions, failed to obtain written change orders for modifications to the contract, failed to complete work for which he contracted, and retained funds related to uncompleted contract items.

BOARD ACTION – Revocation of License No. 2701023209 and a \$7,050 fine.

### **KEVIN L. MEDLEY trading as MEDLEY BUILDERS NEW CASTLE, VA**

File Number 2003-01693

COMPLAINANT – Harry Switzer (Covington, VA)

VIOLATIONS – Medley failed to make use of a legible written contract containing all required provisions; practiced outside his class of license; failed to obtain building, electrical, and plumbing permits; and failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705047197 and a \$7,000 fine.

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#### About DPOR and the Board for Contractors:

The Virginia Department of Professional and Occupational Regulation (DPOR) administers and enforces laws regulating 31 commercial occupations and certain professions. The agency licenses or certifies more than 250,000 individuals and businesses ranging from architects and contractors to cosmetologists and professional wrestlers.

DPOR investigates reports of regulatory violations by licensees; pursues complaints of criminal activity by unlicensed practitioners; responds to business-related consumer inquiries and requests for license checks; administers recovery funds for consumers harmed in contractor or real estate transactions; and conducts mediation services and public awareness campaigns.

The Board for Contractors licenses over 88,000 Virginia businesses and individuals. The Board is composed of a Class A general contractor; a sub-contractor; contractors specializing in utilities, commercial and industrial buildings, single-family residences, and home improvements; a building supplier; a local building official; licensed tradesmen in plumbing, electrical, and heating, ventilation and air conditioning (HVAC); and two citizen members.

The Board administers the Virginia Contractor Transaction Recovery Fund, which provides monetary relief to consumers who incur losses through the improper and dishonest conduct of a licensed contractor. The fund is supported entirely by assessments paid by licensed contractors, not by any tax revenues.

For more information, visit DPOR online at www.dpor.virginia.gov.